

## Message Text

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PAGE 01 STATE 112381

62

ORIGIN SEC-01

INFO OCT-01 ARA-06 ISO-00 SNM-02 L-03 DEAE-00 /013 R

DRAFTED BY SEC:SALLEN

APPROVED BY ARA/PAN:EJNADEAU

ARA/PAN:DGWAGNER

S/NM:RADUGSTAD

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U.S. SECURITIES AND EXCHANGE COMMISSION - MR. STUART ALLEN

----- 031915

R 081633Z MAY 76

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA

C O N F I D E N T I A L STATE 112381

ATTN: SAIC MARCELINO BEDOLLA, PANAMA CITY DO

E.O. 11652: GDS

TAGS:EFIN, PN, SNAR

SUBJECT: INVESTIGATION OF HAROLD DERBER AND RAYHAVEM ADIEL

1. U.S. SECURITIES AND EXCHANGE COMMISSION IS CURRENTLY CONDUCTING AN INVESTIGATION OF HAROLD DERBER AND RAYHAVEM ADIEL AND RELATED COMPANIES. SECURITIES AND/OR NEGOTIABLE INSTRUMENTS HELD BY DERBER OR RELATED COMPANIES MAY BE USED AS EVIDENCE IN THE CURRENT INVESTIGATION. PLEASE IMMEDIATELY SUPPLY DETAILED LISTING OR COPIES OF THOSE INSTRUMENTS AND SECURITIES.

2. PLEASE RETRANSMIT TO US YOUR CABLE TO DEA IN NEW YORK. KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 08 MAY 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** powellba  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE112381  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** SALLEN  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D760179-0226  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760576/aaaacmuh.tel  
**Line Count:** 48  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN SEC  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** powellba  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 21 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <21 JUL 2004 by MartinML>; APPROVED <02 NOV 2004 by powellba>  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INVESTIGATION OF HAROLD DERBER AND RAYHAVEM ADIEL  
**TAGS:** EFIN, SNAR, PN, (DERVER, HAROLD), (ADIEL, RAYHAVEM)  
**To:** PANAMA  
**Type:** TE  
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